

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

MINUTES – REGULAR MEETING

January 19, 2022 – 7:00 PM – MHS Auditorium

A meeting of the Board of Education will be held this day in the MHS Auditorium. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Jeanne Lombardino – 7:01PM

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Lombardino

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 12, 2022, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, and Sharon Lukac

Also Present: Dr. Jamil Maroun, Superintendent; Allison Bogart, School Business Administrator/Board Secretary

Absent: Josephine Pschar

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the Regular Session minutes of the following meetings: December 21, 2021 and January 4, 2022

Mrs. Lombardino made motion to approve the Minutes for December 21, 2021. The motion was seconded by Mrs. Gall and approved by unanimous voice vote, except for Mrs. Lukac who abstained.

Mrs. Lombardino made motion to approve the Minutes for January 4, 2022. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Jamil Maroun

- HIB/Suspension Report
 - 2 cases of HIB were reported and investigated, but not moved to the next level
 - 4 In School Suspensions and 6 Out of School Suspensions
- SSDS Report, Period 1, 2021-2022
 - Dr. Maroun presented to the BOE the semiannual submission of the SSDS Report which is our annual report for violence, vandalism and HIB. It reflects cases reported and also training for the school district staff.

- Presentation: Start Strong
 - Mr. Hemberger reported on our Start Strong results. The results are not great overall, but consistent with the state results. Most importantly we can take this information and use it to continue to guide through the transition of students returning to school. We are focusing on determining learning gaps from a class standpoint and then a student standpoint. We will continue to evaluate and transition as we are able to fine tune the needs of the students.
 - Dr. Maroun – We anticipate that we are moving forward in the right direction. The implementation of Supervisors and interventions as we grow is key and we are taking those steps. This will allow us to focus on the needs of the whole and the individual.
- Other Items
 - Referendum – Vote is on January 25th
 - Covid Update – Our numbers are going down and we are hopeful it will continue. The recent changes for quarantine times are proving to be difficult to implement as there is conflicting information. We will continue to get clarification and implement the accordingly
 - Enrollment – We are continuing to hit pre-Covid enrollment numbers
 - QSAC – The District is on the schedule to have their QSAC site visit for March 29th
 - Congratulations to the Forensic Team on the awesome job that they are doing!

VII. PUBLIC COMMENT – Mrs. Lombardino will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

At 7:52pm Mrs. Lombardino moved that the meeting be opened to the public for comment on agenda items only. The motion was seconded by Mr. Harabin and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public on agenda items only.

Branden Agans
Manville, NJ

Asked for clarification on item D2 as far as Tech Support during their work day. Dr. Maroun explained how it works.

At 7:54pm Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

VIII. COMMITTEE REPORTS:

A. Policy Committee: *Sharon Lukac, Chairperson*

Mrs. Lukac reported that there will be a Policy Committee Meeting on Feb 15th at 6pm.

B. Curriculum and Instruction Committee (Student Activities): *Jennifer Esposito, Chairperson*

Mrs. Esposito did not have an update for this meeting.

Mrs. Esposito moved Item B1 through B6 as follows:

Whereas the Superintendent of Schools has recommended certain changes in the district's curriculum, instruction, and student activity programs, now, therefore be it

B-1 RESOLVED, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Christa Mawn	NJPSA Workshop Symposium on Evidence-Based Practices	Virtual	January 26, 2022	Registration: \$75	11-000-251-890-000-001-000
Dr. Jamil Maroun Daniel Hemberger Christa Mawn	ASCD/NJASCD Whole Child Conference	Virtual	February 10, 2022	Registration: \$99 Each Participant	11-000-251-890-000-001-000
Denise Formanowski Patricia McGinley Kristin Stranieri	Handle with Care Behavior Management	Crowne Plaza Cherry Hill, NJ	March 3, 2022	Registration: \$450 Each Participant Mileage: \$41.65 Each Participant	20-250-200-500-000-000-000

B-2 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Weston School			
June 3, 2022	Turtle Back Zoo West Orange, NJ Transportation: Bus Bank	Grade: Kindergarten Total Students: 110	Students will explore how animals interact with each other and their habitats. Students will be able to write a personal narrative about their experience at the zoo.
Manville High School			
January 22, 2022	Westfield High School Westfield, NJ Transportation: SCESC Bus	Grade: 9-12 Total Students: 5	Audition based Choral Enrichment for students accepted into Regions Choir
January 28, 2022	Monroe Twp. High School Monroe, NJ Transportation: SCESC Bus	Grade: 9-12 Total Students: 5	Audition based Choral Enrichment for students accepted into Regions Choir
January 29, 2022	Monroe Twp. High School Monroe, NJ Transportation: SCESC Bus	Grade: 9-12 Total Students: 5	Audition based Choral Enrichment for students accepted into Regions Choir

B-3 RESOLVED, the Board of Education approves the New Jersey Department of Education Statement of Assurance regarding the use of Paraprofessional Staff for the Manville School District for the 2021 – 2022 School Year: Second Half Report as of January 2022.

B-4 RESOLVED, the Board of Education approves the Student Safety Data System Report as shown on attached Addendum I for the 2021-2022 Report Period 1, covering September 1, 2021 through December 31, 2021, as submitted to the NJ DOE on January 17, 2022.

B-5 RESOLVED, the Board of Education approves the following out of district placements and authorizes the president and secretary to sign the appropriate contract(s) on behalf of the Board:

Student	Placement	Effective Dates	Nature of Class	Tuition
#25	Public Schools of Plainfield	11/23/21 – 6/30/22	Services described in IEP	\$32,500

B-6 RESOLVED, the Board of Education approves the following positions for the 2021-2022 School Year, with staff as indicated:

Position	Program	Compensation	Effective Dates	Source
One (1) World Language Teacher	World Language Honor Society MHS	Up to Ten (10) Hours at \$30 per hour	2021 - 2022 School Year	11-140-100-101-050-050-007-000
Two (2) Teachers	Tutoring for Seal of Biliteracy Testing	\$37.50 per hour Not to exceed Seven (7) Hours	2021 - 2022 School Year	11-140-100-101-050-050-007-000

The motion was seconded by Mrs. Harabin and approved by roll call vote as follows:

AYES: Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, and Sharon Lukac

NAYES: None

ABSENT: Josephine Pschar

C. Negotiations Committee: Jeanne Lombardino, Chairperson

No report for this meeting.

D. Personnel

Mrs. Lombardino moved Items D1 through D5 as follows:

D-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations, and Retirements:

Name	Position	Action	Effective Date
Carly Smith	Grade 1 Teacher Weston School	Resignation	January 20, 2022
Jennifer Pisano	Math Teacher ABIS	Extension of Paid Leave of Absence	January 3, 2022 – February 6, 2022

D-2 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
Lorraine Acebo	World Language Honor Society Advisor MHS	Up to Ten (10) Hours at \$30 per hour	2021 - 2022 School Year
Lorraine Acebo Leticia Jankowski	Tutoring for Seal of Biliteracy Testing	\$37.50 Per Hour Not to exceed Seven (7) Hours	2021 - 2022 School Year
RoseMary Perrotti (repl. Bradstreet Rand)	Building Tech Support	\$25 per hour	January 3, 2022 – April 3, 2022
Susan Milich	Department Leader Administrative Assistants 12 Month	\$2,000	2021 - 2022 School Year

Mariana Marin	Contact Tracer District	\$2,000	2021 - 2022 School Year
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D-3 RESOLVED, the Board of Education employs the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Taylor Stier	Grade 1 Teacher Weston	Provisional Teacher of Preschool through Grade 3	BA, Step 1 \$53,930, <i>pro-rated</i>	January 20, 2022 – June 30, 2022

D-4 RESOLVED, the Board of Education approves the following substitutes for the 2021-2022 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Alison Rydwin	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year
Susan LaMastro	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year
Annabelle Madamba	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year
Carl Imhoff	Substitute Teacher/Inst. Asst.	Long Term: \$190 Per Day Teacher: \$105 Per Day Inst. Asst: \$75 Per Day	2021 – 2022 School Year

D-5 RESOLVED, the Board of Education approves the student listed below as a Student Observer in the Manville School District for the 2021 – 2022 school year with details as follows:

Name	College/University	Observation Period	School
Sara Antales Stephanie Colindres Renee Allsopp Macy Conklin Mark Guido Dakota Tregoning Alexa Gaetan Jack Wright Mark Den Hollander John Lawlor Lauren Bevacqua Sofia Flores	RVCC	January 2022 – May 2022 Three (3) Hours per week for a total of Thirty (30) Hours	Weston Roosevelt ABIS MHS

The motion was seconded by Mrs. Harabin and approved by roll call vote as follows:

AYES: Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, and Sharon Lukac

NAYES: None

ABSENT: Josephine Pschar

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

Mrs. Harabin reported that the committee will meet again on February 8th.

Mrs. Harabin moved Items E1 through E18 as follows:

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATIONRESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of November 2021:

WHEREAS, these reports show the following balances on November 30, 2021:

FUND	CASH BALANCE	APPROPRIATION BALANCE
(10) General Current Expense Fund	\$7,394,444.94	
(11) Current Expense		\$2,082,665.66
(12) Capital Outlay		\$0.00
(13) Special Schools		\$0.00
(20) Special Revenue Fund	(184,684.18)	\$1,272,367.84
(30) Capital Projects Fund	(1,436,883.16)	\$179,937.57
(40) Debt Service Fund	\$2,225.03	\$0.00
TOTAL	\$5,775,102.63	\$3,534,971.07

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLVED, the Board of Education approve payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$2,446,037.22
Special Revenue Fund #20		\$179,270.78
Capital Projects Fund #30		\$81,981.69
Debt Service Fund #40		\$0.00
TOTAL		\$2,707,289.69

E-3 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending November 30, 2021.

AMOUNT	TO	FROM	REASON
\$74,685.79	11-000-100-566-000-000-000	11-000-100-561-000-000-000 (\$6,080.62) 11-000-100-562-000-000-000 (\$1,730.72) 11-000-100-563-000-000-000 (\$7,500.00) 11-000-100-569-000-000-000(\$40,888.00) 11-000-291-290-000-001-000(\$18,486.45)	To Cover Unanticipated Out of District Placement Tuition
\$1,360	11-421-100-300-065-000-000	11-130-100-1010-065-007-000	To adjust to correct after school activity account

E-4 CAFETERIA CLAIMS – None for this meeting

RESOLVED, the Board of Education approve the following Cafeteria Claims for payment:

CHECK#	DATE	VENDOR	AMOUNT
		Total	\$0

E-5 FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following Facility Use Request:

ORGANIZATION	PROGRAM	LOCATION	DATE	TIME	FEES
GRIT Basketball (Kerry Foderingham)	Basketball Training	MHS Gymnasium	January 9, 2022 – March 27, 2022 Sundays	9:00 am. – 1:00 pm	TBD Overtime Custodial Hours
Soccer Centers (Tom Nota)	Soccer Training	MHS Ned Panfile Stadium	February 28, 2022 – June 9, 2022 M/T/W/Th/F/Sat/Sun	6:00 pm – 9:00 pm (M-F) 12:00 pm. – 6:00 pm (Sat) 8:00 am – 2:00 pm (Sun)	\$62.50/HR
Manville Municipal Alliance	Narcan Training	ABIS Media Center	January 25, 2022 Tuesday	5:30 p.m. – 9:30 p.m.	N/A

E-6 ACCEPTANCE OF DONATION

RESOLVED, the Board of Education acceptance and appreciation for the following donations:

AMOUNT/ITEMS	ORGANIZATION	USE
\$375/Misc. Presents	Brother International Corporation	Christmas Presents for Manville Students that were affected by Hurricane Ida
Gift Cards/\$5,000	Manville PBA	50 students participated in the Shop with a Cop Program
Misc. Presents	MAC & PBA	Donations given to the Giving Tree for Manville students

E-7 APPROVAL NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, the Board of Education approves the agreement with the New Jersey Commission for the Blind and Visually Impaired for the 2021-22 school year in the amount of \$2,200 for services for student #3.

Mr. Kenyon asked for a discussion regarding E5 – specifically the Soccer Centers request. It basically books the field from now until the end of the school year. He wanted to make sure that Rec and MYAL are going to be able to use it and also anything school related. Ms. Bogart explained to him that she will reiterate it with Soccer Centers, but yes, they have always been accommodating about having to move to other fields when need be. We've worked with them for several years and they are very easy to work with and been great a vendor throughout the years. Mr. Kenyon was glad that was how it worked. There was other discussion regarding the topic that reiterated Ms. Bogart's message.

Mrs. Harabin also wanted to make a point of thanking MAC & the PBA for the donations over the holidays! Thank you!

The motion was seconded by Mrs. Lukac and approved by roll call vote as follows:

AYES:	Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Tim Kenyon, Jeanne Lombardino, and Sharon Lukac
NAYES:	None
ABSENT:	Josephine Pschar

F. Referendum: *Timothy Kenyon, Chairperson*

Mr. Kenyon reported that the committee met last week. We are in the home stretch for the vote on the 25th. Please do what you can to share the information about what we are trying to achieve with this referendum. We will meet again in February, but the date is TBD.

IX. OLD BUSINESS/NEW BUSINESS

There was no Old Business for this meeting.

New Business was as follows:

- Mrs. Lombardino just wanted to mention to the BOE that there is a Somerset County NJSBA meeting tomorrow night. It is virtual and everyone is welcome to attend if you are interested.

X. PUBLIC COMMENT – Mrs. Lombardino will invite questions and comments from the public.

At 8:11pm Mrs. Lombardino moved that the meeting be opened to the public for comment. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote. Mrs. Lombardino invited questions and comments from the public on agenda items only.

**Branden Agans
Manville**

- Test Presentation was great – he is looking forward to hearing our numbers in the Spring and thinks that we are doing great things to help our students.
- Asked if the Frozen Jr performance has been rescheduled yet? Dr. Maroun said yes, it is on 2/16-2/18
- Asked Ms. Bogart how we know the amount that we can go out for on a Referendum? Is there a limit? – Ms. Bogart explained that there is a debt limit listed in our audit annually, so that is the only financial limit that we have. Last year we were capped at around \$36 mil. Other than that there is no financial limit as far as I am aware of.

At 8:18pm Mrs. Lombardino motioned to close the meeting to the public. The motion was seconded by Mrs. Lukac and approved by unanimous voice vote.

XI. CLOSED SESSION (If necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss, and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The BOE did not go into Closed Session.

XII. ADJOURNMENT

At 8:19pm Mrs. Lombardino made a motion to adjourn the meeting. The motion was seconded by Mrs. Harabin and approved by unanimous voice vote.

Respectfully Submitted,



**Allison Bogart
Board Secretary**